

FISHER & PHILLIPS LLP

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Attorneys for Defendants
Administaff Companies, Inc. and Administaff Companies II, L.P.
Attorney of Record: David E. Strand (DS4129)

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

MADELINE M. LICHTMAN,

Plaintiff,

vs.

KRAUTER & CO. LLC,
ADMINISTAFF COMPANIES, INC.,
ADMINISTAFF COMPANIES II, L.P.,

Defendants.

Civil Action No. 05 Civ 9013 (CLB)

ECF Case

SUBSTITUTION OF COUNSEL

& order

The undersigned hereby consent to the substitution of Melick, Porter & Shea LLP as counsel for Defendants Administaff Companies, Inc. and Administaff Companies II, L.P. in the above-entitled matter.

MELICK, PORTER & SHEA LLP

By: Michael J. Mazurczak
Michael J. Mazurczak
Superceding Attorneys

FISHER & PHILLIPS LLP

By: David E. Strand
David E. Strand
Withdrawing Attorneys

Dated: December 12, 2005

So Ordered: December 14, 2005 -

Charles Strand
VSDS

SO ORDERED:

HON. CHARLES L. BRIEANT, U.S.D.J.

Dated: December , 2005